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Board of Trustees Agendas

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Board of Trustees Agenda, February 26, 2010

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**Special Budget Related Meeting
Friday, February 26, 2010
E. Craig Wall School of Business Building, Board Room
2:00 p.m.**

Agenda

Call to Order & Invocation

Order of Business

- I. Roll Call
- II. Approval of January 22, 2010 Minutes
- III. Academic & Student Affairs Committee
 - A. Emeritus Status Approval
 - B. Promotion and Tenure Approval
 - C. Consideration of Honorary Degree Candidates
- IV. Audit Committee
- V. Finance, Planning & Facilities Committee
 - A. Review and Approval of 2010-2011 Budget and Related Items:
 1. Budget
 2. Dorm Rates on the Main Campus
 3. Meal Plan Rates
 4. Tuition Rates
 5. New Course Lab Fees
 - B. Approval of Parking Lot behind Bill Baxley Hall
- VI. Executive Session (State Reason – Contractual Matter/ Personnel Issues/Receive Legal Advice)
- VII. Other Business
- VIII. Adjournment